

**VILLAGE OF INDIAN HEAD PARK, ILLINOIS
201 Acacia Drive
Indian Head Park, Illinois 60525**

**BOARD OF TRUSTEES
OPEN SESSION MINUTES
SPECIAL BOARD MEETING
December 3, 2015**

“Pursuant to 5 ILCS 120/2.06(3) minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken.”

CALL TO ORDER: Mayor Tom Hinshaw

The special meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, December 3, 2015 at the Municipal Facility, 201 Acacia Drive and was convened at 7:30 p.m. by Mayor Hinshaw.

ROLL CALL: Laurie Scheer, Village Clerk

PRESENT (and constituting a quorum):

Trustee O’Laughlin
Trustee Wittenberg
Trustee Farrell Mayer
Trustee Metz
Trustee Lopez
Trustee Mann

ALSO PRESENT:

John DuRocher, Village Administrator
Patrick Brankin, Schain, Banks, Kenny & Schwartz (after appointment)

RESIDENTS - 7

PLEDGE OF ALLEGIANCE recited

Motion to Accept the Nomination of Village Attorney Schain, Banks, Kenny & Schwartz moved by Trustee Metz, seconded by Trustee Wittenberg. Motion carried by roll call vote (6-0-0).

Resolution 9-15-7 to Appoint Village Attorney Schain, Banks, Kenny & Schwartz moved by Trustee Lopez, seconded by Trustee Mann. Motion carried by roll call vote (6-0-0).

Resolution 9-15-8 Motion Amending Village Engineering Agreement moved by Trustee Mann, seconded by Trustee O’Laughlin. Motion carried by roll call vote (6-0-0).

Water and Sewer Rate presentation by Mr. DuRocher.

Discussions were held with residents regarding water/sewer rate increase.

ADJOURNMENT:

There being no further discussion, Trustee Mann moved, seconded by Trustee O’Laughlin seconded to adjourn the Village Board of Trustees meeting at 9:07 p.m. Motion carried by voice vote (6-0-0)

Submitted by Laurie Scheer, Village Clerk